

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011051

FILED
Feb 24, 2010
Secretary of State

Entity Name: LARKIN PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATION INC

Current Principal Place of Business:

6140 SW 70TH STREET
SECOND FLOOR
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6140 SW 70TH STREET
SECOND FLOOR
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2703014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, BARRY
6140 SW 40TH STREET
SECOND FLOOR
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BRAND, BARRY E
6140 SW 40TH STREET
SECOND FLOOR
SOUTH MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARRY E.BRAND

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: LANOFF, ROBERT
Address: 6140 SW 70TH STREET SECOND FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: ROSENKRANTZ, NEIL
Address: 6140 SW 70TH STREET SECOND FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: BRAND, BARRY
Address: 6140 SW 70TH STREET SECOND FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D
Name: ROSEN, SETH
Address: 6140 SW 70TH STREET SECOND FLOOR
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARRY E. BRAND

D

02/24/2010

Electronic Signature of Signing Officer or Director

Date